

**MINUTES OF THE MEETING OF THE CITY OF CUDAHY RULES, LAWS AND LICENSE
COMMITTEE HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR.,
MILWAUKEE COUNTY, WISCONSIN ON WEDNESDAY, SEPTEMBER 3, 2014**

Justine Morales called the meeting to order at 5:40 PM with the following answering present to roll call: Ald. Bartoshevich and Janet St. Louis were absent and excused. DPW Director Lange, Fire Chief Mayer and City Attorney Eberhardy were also in attendance.

OPEN MEETING STATEMENT

The proper open meeting statement was read.

New Business

1. Discussion and necessary action regarding approval of minutes from the meeting held August 6, 2014. **MOTION BY RICHARD HASKE, SECOND BY GREG WITKOWSKI** to approve. Motion carried.
2. Discussion and necessary action regarding Noxious Weeds, under Cudahy Municipal Code 10.03. City Attorney Eberhardy reported on his research of surrounding communities. **MOTION BY GREG WITKOWSKI, SECOND BY RICHARD HASKE** to table. Motion carried.
3. Discussion and necessary action regarding use of fire pits, Cudahy Municipal Code Chapter 5 Open Burning. Chief Mayer reported that there are no changes necessary for the rules and that public education would be a good idea. He noted that the State Code regarding open burning is changing and will be reviewed when they become law. No action taken.
4. Discussion and necessary action regarding regulation of rummage sale signs, Cudahy Municipal Code Section 17.0600 Signs and Section 8.09, 8.14 and 8.15. It was noted that St. Francis requires a license but because our codes adequately cover the rules and regulations, they didn't deem it necessary to make any changes. No action taken.
5. Adjourn. **MOTION BY RICHARD HASKE, SECOND BY GREG WITKOWSKI** to adjourn at 6:17 P.M.

Attest: Justin Morales